

ALEX G. TSE (CABN 152348)
Acting United States Attorney

BARBARA J. VALLIERE (DCBN 439353)
Chief, Criminal Division

ROBERT S. LEACH (CABN 196191)
ADAM A. REEVES (NYBN 2363877)
WILLIAM FRENTZEN (LABN 24421)
Assistant United States Attorneys

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7453
Fax: (415) 436-7234
adam.reeves@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. CR 16-00462 CRB
)	
Plaintiff,)	UNITED STATES' THIRD
)	AMENDED WITNESS LIST
v.)	
)	Trial Date: February 26, 2018
SUSHOVAN TAREQUE HUSSAIN,)	
)	
Defendant.)	
)	
)	

United States hereby adds David Lindsell (FRRP), Stephanie Sepahbody (SHI), and Malcolm Hyson (DiscoverTech) to its list of witnesses¹ that may be called during the case-in-chief:

1. Brian Alexander
2. Antonia Anderson*
3. Leo Apotheker*
4. Neil Araujo*

¹ The government has also identified those witnesses more likely to be called during the trial with an asterisk and updated which witnesses those are.

- 1 5. Kevin Asher
- 2 6. John Baiocco*
- 3 7. Varoon Bhaggat
- 4 8. Sean Blanchflower*
- 5 9. Steven Brice*
- 6 10. Edward Bridges
- 7 11. Michael Briest
- 8 12. Alexandra Bryant*
- 9 13. Dominic Camden*
- 10 14. Chris Chan
- 11 15. Frank Cooke
- 12 16. John Cronin*
- 13 17. James Crumbacher
- 14 18. Amit Daryanani*
- 15 19. Christopher Egan*
- 16 20. Tomas Esterich
- 17 21. Jim Fogo
- 18 22. Al Furman
- 19 23. Darren Gallagher
- 20 24. Thomas Garner*
- 21 25. Marc Geall*
- 22 26. Andy Gersh*
- 23 27. Chris Goodfellow*
- 24 28. Livius Guaio
- 25 29. Dave Haapaoja
- 26 30. Dave Hales
- 27 31. Frank Haran
- 28 32. Brent Hogenson*

- 1 33. Malcolm Hyson*
- 2 34. Andy Johnson*
- 3 35. Brian Kelly
- 4 36. Daud Khan*
- 5 37. Kenneth Koch
- 6 38. Micki Lee
- 7 39. David Lindsell*
- 8 40. William Loomis*
- 9 41. Gerry Louw*
- 10 42. Fernando Lucini*
- 11 43. Azura Mason
- 12 44. Chris Matuszewski
- 13 45. Rob McKay
- 14 46. Michael Menz
- 15 47. Nigel Mercer*
- 16 48. Paul Moreland*
- 17 49. Tom Murray*
- 18 50. Steve Ogden
- 19 51. Alex Paul
- 20 52. Rahul Puri*
- 21 53. Frank Quattrone
- 22 54. Alan Rizek*
- 23 55. Shane Robison
- 24 56. Manish Sarin*
- 25 57. Joel Scott*
- 26 58. Stephanie Sepabody*
- 27 59. Reagan Smith*
- 28 60. Jane Snider*

- 1 61. Matt Stephan*
- 2 62. Michael Sullivan*
- 3 63. Gary Szukalski
- 4 64. David Toms*
- 5 65. David Truitt*
- 6 66. Steve Truitt*
- 7 67. Nigel Upton*
- 8 68. Michael Varsally
- 9 69. Bill Veghte
- 10 70. Roger Wang
- 11 71. Cynthia Watkins
- 12 72. Lee Welham*
- 13 73. Stephen Williams
- 14 74. Chris Yelland*
- 15 75. Custodians of Records of
- 16 a. Barclays
- 17 b. Cardinal Bank
- 18 c. Capax Discovery LLC
- 19 d. Champagne Logistics*
- 20 e. Comerica Bank
- 21 f. Discover Technologies LLC
- 22 g. EMC Corporation*
- 23 h. Financial Reporting Council
- 24 i. FTI Consulting, LLC
- 25 j. Hewlett-Packard Enterprise and current and former affiliates
- 26 k. HP Inc.
- 27 l. John Marshall Bank
- 28 m. M&T Bank

- n. Microtechnologies LLC
- o. KPMG
- p. Thomson Reuters (Markets) LLC
- q. West Corporation

The government may seek to supplement this list as trial preparations progress, and will notify the defendant and the Court of any changes to its Witness List.

Dated: March 12, 2018

Respectfully Submitted,

ALEX G. TSE
Acting United States Attorney

/s/

ROBERT S. LEACH
ADAM A. REEVES
WILLIAM FRENTZEN
Assistant United States Attorneys